



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, February 12, 2018

6:00 PM

Gossamer Conference Room

1. CALL TO ORDER

Vice Chair Vogt called the meeting to order at 6:05 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, and Vice Chair Nicole Vogt

Absent 1 - Chairperson Elena Lopez

Also present:

Dan Rich, City Manager

Sue Rush, Human Resources Manager

Bill Lowes, President, Friends of the Mountain View Library

Pat Kassner, Treasurer, Friends of the Mountain View Library

Donna Lowes, Friends of the Mountain View Library

Russ Jones, Membership Chair, Friends of the Mountain View Library

3. ORAL COMMUNICATIONS FROM THE PUBLIC - None

4. NEW BUSINESS

4.1 Library Director Recruitment

The Library Board and members of the Friends of the Mountain View gave input to the City Manager on the recruitment for a new Library Director.

5. ADJOURNMENT - At 6:45 p.m. Vice Chair Vogt adjourned the meeting to the next Library Board meeting to be held at 7:00 p.m. on February 12, 2018.